

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – May 9, 2011, 3:00 PM
73-710 Fred Waring Drive, Conference Room 115
Palm Desert, CA 92260

Tele-conference location:

State of California
Resources Agency
1416 Ninth St., Room 1305
Sacramento, CA 95814

REVISED AGENDA

1.0 Call to Order & Introductions

2.0 Approval of Minutes of January 10, 2011 and March 14, 2011 meetings (See Attachment 1.)

3.0 Public Comments on Items Not on the Agenda

At this time any member of the public may address the Governing Board on any item not on the agenda. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting. For items on the agenda, there will be an opportunity to speak when that item is heard. The Chair may limit the time for each speaker. Any written material may be submitted to the person taking minutes.

4.0 Closed Session – One matter is scheduled

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions. The matter scheduled for Closed Session is a personnel matter consisting of a report from the Search Committee for a new Executive Director regarding the applications received and the interviews conducted.

5.0 Action items – public hearing (If there is any member of the public who wishes to address the Governing Board before action is taken, testimony from the public should be taken prior to a vote.)

- 5.1 Recommendation from the Search Committee to offer the position of Executive Director to the top ranked candidate and to recommend the salary for the position. (See Attachment 2.)
- 5.2 Determination that the acquisition from willing sellers of the remaining private lands on the alluvial fans of the Santa Rosa Mountains southerly and easterly

of Martinez Canyon is a priority for the Conservancy for the use of currently available Proposition 84 funds. (See Attachment 3.)

- 5.3 Authorization to submit a proposal to the Coachella Valley Conservation Commission to provide Acquisitions Manager services and to enter into a contract with the Commission if the proposal is accepted. (See Attachment 4.)

6.0 Reports

- 6.1 Written reports from staff (See Attachment 5.)
- 6.2 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

7.0 Presentation/Discussion

- 7.1 Presentation and discussion of proposed Wind Energy project in the Snow Creek area.

8.0 Adjourn to the July 11, 2011 meeting

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact the Conservancy at 73-710 Fred Waring Drive, Suite 205, Palm Desert, CA 92260. The phone number is (760) 776-5026.